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NASD PLC
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RC 336267

NOTICE OF POSTPONEMENT OF THE ANNUAL GENERAL MEETING OF NASD PLC.

NOTICE IS HEREBY GIVEN that due to certain unforeseen circumstances the 10th Annual General Meeting (AGM) of NASD Plc, which was scheduled to hold on Wednesday, 9th August 2023, at 11.00 am, has been postponed till further notice.

The notice of the duly rescheduled Annual General Meeting, along with proxy forms shall be despatched to all members at a later date.

We sincerely regret any inconvenience occasioned by this postponement and we look forward to welcoming you to the rescheduled Annual General Meeting in due course.

Dated this 4th August 2023

By Order of the Board

L. Omolola Ikwuagwu (Mrs.)

Company Secretary

FRC/2014/NBA/00000007013

GIO Nominees Limited (Company Secretary)

GIO NOMINEES LIMITED
864B, Bishop Aboyade Cole Str,
Victoria Island, Lagos

BOARD: Olutola Mobolurin (Chairman). Eguarehide Longe (Managing Director). Chike Nwanze. Oladipo Aina. Ariyo Olushekun. Abubakar Lawal. Kayode Falowo. Olayimikah Bolo. Kenechi Ezezika, Ishmael Ebhodaghe. Fatumata Soukouna Coker.